



**CITY COUNCIL
ATLANTA, GEORGIA**

A RESOLUTION

04-*R*-1897

BY TRANSPORTATION COMMITTEE

A RESOLUTION AUTHORIZING THE MAYOR OR HER DESIGNEE TO EXECUTE SUPPLEMENTAL AGREEMENT NUMBER 6 WITH THE FEDERAL AVIATION ADMINISTRATION (THE "FAA") COVERING THE SURRENDER TO THE CITY OF APPROXIMATELY 1.04 ACRES OF LAND LEASED TO THE FAA BY THE CITY UNDER THE LEASE FOR THE AIR TRAFFIC CONTROL TOWER SITE AT THE HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, DESIGNATED AS LEASE NO. DOTFA73SO-7970 DATED DECEMBER 18, 1973, AS PREVIOUSLY SUPPLEMENTED; AND FOR OTHER PURPOSES.

WHEREAS, the City of Atlanta (the "City") and the Federal Aviation Administration (the "FAA") are parties to the Lease for the Air Traffic Control Tower (the "ATCT") site (the "ATCT Site") at the Hartsfield-Jackson Atlanta International Airport (the "Airport"), designated as Lease No. DOTFA73SO-7970 dated December 18, 1973 (the "ATCT Lease"), as previously supplemented; and

WHEREAS, the City has undertaken the design and construction of a new Maynard H. Jackson International Terminal (the "MHJIT") and related aircraft ramp, entrance roadway, and vehicle parking facilities, to improve service to international airlines and their passengers at the Airport; and

WHEREAS, the City ultimately requires the surrender of the entire ATCT Site in connection with the MHJIT project, and the FAA is ready and willing to surrender the entire ATCT Site upon completion and dedication of a new ATCT, to be sited elsewhere on the Airport, to replace the existing ATCT; and

WHEREAS, the total surrender of the ATCT Site will occur in phases and the first phase, covering a 1.49-acre parcel, was previously authorized by Resolution 03-R-1674 adopted by Council on October 20, 2003 and approved by the Mayor on October 28, 2003. The City and the FAA now desire and intend to enter into Supplemental Agreement Number 6 further amending the ATCT Lease and memorializing the surrender of an additional portion of the ATCT Site comprising two parcels totaling 1.04 acres (the "Supplemental Agreement").

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF ATLANTA, GEORGIA, that the Mayor or her designee be and hereby is authorized to execute, on behalf of the City of Atlanta, Supplemental Agreement Number 6 with the Federal Aviation Administration, which shall provide for the surrender by the FAA to the City of approximately 1.04 acres of land within its Leased Premises under Lease No. DOTFA73SO-7970 for the Air Traffic Control Tower site at Hartsfield-Jackson Atlanta International Airport.

BE IT FURTHER RESOLVED that the City Attorney be and hereby is directed to prepare said Supplemental Agreement Number 6 for execution by the Mayor.

BE IT FINALLY RESOLVED that said Supplemental Agreement Number 6 shall not become binding upon the City, and the City shall incur no obligation or liability thereunder until the same has been signed by the Mayor and delivered to the FAA.

A true copy,

Phonda Daughlin Johnson
Municipal Clerk, CMC

ADOPTED by the Council
APPROVED by the Mayor

NOV 01, 2004
NOV 05, 2004

RCS# 6199
11/01/04
1:42 PM

Atlanta City Council

Regular Session

CONSENT I

CONSENT I PGS 3-15

ADOPT

YEAS: 11
NAYS: 0
ABSTENTIONS: 0
NOT VOTING: 2
EXCUSED: 0
ABSENT 3

Y Smith	B Archibong	Y Moore	Y Mitchell
Y Starnes	B Fauver	B Martin	Y Norwood
Y Young	Y Shook	Y Maddox	Y Willis
Y Winslow	Y Muller	NV Sheperd	NV Borders

CONSENT I

		11-01-04 Council Meeting
ITEMS ADOPTED ON CONSENT	ITEMS ADOPTED ON CONSENT	ITEMS ADVERSE ON CONSENT
1. 04-O-1626 2. 04-O-1795 3. 04-O-1796 4. 04-O-1828 5. 04-O-1819 6. 04-O-1929 7. 04-O-1758 8. 04-O-1932 9. 04-O-1430 10. 04-O-1926 11. 04-O-1885 12. 04-O-1937 13. 04-O-1941 14. 04-R-1893 15. 04-R-1894 16. 04-R-1895 17. 04-R-1916 18. 04-R-1917 19. 04-R-1918 20. 04-R-1920 21. 04-R-1896 22. 04-R-1897 23. 04-R-1898 24. 04-R-1899 25. 04-R-1930 26. 04-R-1884 27. 04-R-1886 28. 04-R-1888 29. 04-R-1889 30. 04-R-1890 31. 04-R-1891 32. 04-R-1928 33. 04-R-1938 34. 04-R-1870 35. 04-R-1871 36. 04-R-1874 37. 04-R-1945	38. 04-R-1878 39. 04-R-1940 40. 04-R-1908 41. 04-R-1909 42. 04-R-1910 43. 04-R-1911 44. 04-R-1912 45. 04-R-1913 46. 04-R-1914 47. 04-R-1915	48. 04-R-1162 49. 04-R-1172 50. 04-R-1178 51. 04-R-1782 52. 04-R-1900 53. 04-R-1901 54. 04-R-1902 55. 04-R-1903 56. 04-R-1904 57. 04-R-1905 58. 04-R-1906 59. 04-R-1907

04-1897
(Do Not Write Above This Line)

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ADOPTED BY

NOV 01 2004

COUNCIL

- ☐ CONSENT REFER
☐ REGULAR REPORT REFER
☐ ADVERTISE & REFER
☐ 1st ADOPT 2nd READ & REFER
☐ PERSONAL PAPER REFER

Date Referred

Referred To:

Date Referred

Referred To:

Date Referred

First Reading

Committee _____
Date _____
Chair V
Referred To _____

Committee
TRANSPORTATION

Date 10/27/04

Chair Mayor

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Mayor
City Clerk
Devi Miller

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Committee

Date

Chair

Action
Fav, Adv, Hold (see rev. side)
Other

Members

Refer To

Refer To

FINAL COUNCIL ACTION

- ☐ 2nd
☐ 1st & 2nd
☒ Consent
☐ V Voice
☒ RC

CERTIFIED

NOV 01 2004

ATLANTA CITY CLERK

MAYOR'S ACTION

MAYOR